





Change of director or secretary or change of particulars.

This form should be completed in black

mber HAMMEREURS HUME name CHAPITABLE TRUST LID. Month Year 9,1 06 ment DA CD Please mark the appropriate box. octor If appointment is as a director and secretary etary mark both boxes. /titio EDWIN BALCOMBE name 's etc WEST HEREN CHANGS HAB HE EAT Country Nationality[†] Date of birth[†] Business occupation[†] Other directorships¹ I consent to act as director/secretary of the above-named company

This form should be complet	ea in biack.	
		Company number
		Company name
Appointment (Turn over page for residention and charage of particulars).		te of appointment ntment of director
	Appoint	ment of secretary
NOTES	Name	*Style/title
Show the full forenames. NOT INITIALS If the director or secretary is a. Gosporesion or Scottish firm, show the name on summaries into any registered or principal office on the qualifies identified and fires.		Forenames Surname
Give previous foreness or sumams except for a matted women the name before mentage need not be given for same not used serve the age of 18 or for at least 20 years. A peer or individual known by a title may state the title instead of or in addition to the foreness and surfame.		*Honours etc
	Pr	evious forenames
		Previous surname
	Usual ı	residential address
		Post town
		County/region
		Postcode

*Voluntary details [†]Directors only

Consent signature

Other directorships.

which the persor, concerned is a director or has been a director at any time to pest 5 years Exclude a company which either is or at all times during the past E years when

the person was a director, was

a parant company which wholly owned the company making the

a wholly owned subaidary of the company making the return another wholly owned subaidary of the same parent company

dormant

mutes

A serving director etc must also sign the form overleaf.

(This includes an	Date of resignation et	o [[DR[S[C]O]([9]]]]	
form of ceasing t	Resignation etc, as directo		
hold office e.g. death or removal	Some in the contract of the co	If resignation etc is as a elector and secretary	
from office).	Resignation etc, as secretary	mark both boxes.	
	Forenames		
	Surname		
	Date of birth (directors only		
If cessation is other	than resignation, please state reason		
Change of pa	(ea death)		٠.
	٦		_
	Date of change of particulars		
Complete this section in all cases where particulars have changed and then the	Change of particulars, as director	i i C - inne mane the appropriate out.	
	Change of particulars, as secretary	1 1 1 1 Maria Mari	ry
appropriate section	Forenames (name previously		
helow,	Surname Companies House)	10 11 10 10 10 10 10 10 10 10 10 10 10 1	
	Date of birth (directors only)	DO	- 4
Change of name (d	enter new name) Forenamos	NN	
	Surname	- xx- xx - xx-	in the
Character 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		AD	
	trice new manage	The first term of the second second	
			×-
	Post town		
	County/region		
	Postcode	Country	···
Other change	(please specify)	,	
	u 1 317	A constant the state of the sta	
	Í	A serving director, secretary etc must sign the form below	٧.
Signature		7. CP 0	
		Signed 1 15.6.92	_
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)	**
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF4 3UZ	
to the negletial of CC	or or	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH23DJ	
To tule one already of		for companies registered in Scotland.	IJ
enquiries about the ir	npanies House direct any nformation on this form?	The second secon	-
		- · · · · · · · · · · · · · · · · · · ·	à
			rs
		Tel:	
Ourse The Question	Inter Statement Conservation		
OVEZ the solicitors t	Law Stationery Society Ltd , Oyaz House, 27 Crin	iscott Street, London SE1 57 S	

Resignation

990 F17935 5017301



COMPANIES HOUSE

III. Bug



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 1672000

HAMMOREN KUME

CHARITABLE TRUST LIMITED

Appointment

(Turn over page for resignation and change of particulars).

Show the full forenames NOT INITIALS If the threater or secretary it a Corporation or Scottish firm: show the came on aureame line and egistered or principal office on the

usual residential address line

Give previous trionames or surname except for americal woman the name before

marriage need not be given for harmer not used since the age of 18 or for at least 20 years. A peer or radividual known by a title may state the title wastead of or in-

addition to the forenames and surname

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Namo

*Style/title

mo "Style/titli

Surname

Forenames

*Honours etc

Previous forenames

Previous surname

Usual residential address

Day Month Year DA 3 0 0 6 9 1

CD

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

MRS.

ELDANOR

MNGEL

AD II DEHANE CLUSE

Post town

County/region

Date of birth[†]

Business occupation[†]

Other directorships[†]

Postcode

STANHORE

MIDDLESEX

HAT BAT

Country

· DO

Nationality[†] NA

OC

Other directorships.

Give the name of avery conscrive incorporated in Great Britis. If which the person concerned is A director of has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the next? Justs when the person was a director was

domint
a parent company which wholly
owned the company making the
return

a wholly owned subsidiary of the Cumpany making the return another wholly cwited subsidiary of the same parent Company

Consent signature

I consent to act as director/secretary of the above named company

Signed I & STOW

9 4 Date 15/6/92.

*Voluntary details †Directors only

A serving director etc must also sign the form overlenf.

Resignation DR 3010, 6 9.1 Date of resignation etc (This includes any Please mark the appropriate box. form of ceasing to Resignation etclas director hold office e.g. If resignation etc is as a director and secretary XS V death or removal Resignation etc, as secretary mark both boxes. from office). RE BIN **Forenames** MUMALION Surname DO Date of birth (directors only) If cossation is other than cosignation, please state reason (eg death) Change or particulars (this section is not for appointments or resignations). Date of change of particulars Complete this section Change of particulars, as director Please mark the appropriate box in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. Change of particulars, as secretary serving director/ secretary, have Forenames (name previously changed and t'sen the notified to appropriate section Companies House) Surname below. Date of birth (directors only) NN Forenames Change of name (enter new name) Surnamo Change of usual residential address (enter new address)

Change of usual residential address (enter new address)

County/region

Post town

Postcode

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Country

Signature

or

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Signed to stor/secretary/administrator/ administrative receiver/secretary/. (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH23DJ for companies registered in Scotland.

Hermanian L'acre. The Burkys.
Themselful Tel: 631 468 4523